

Distribution of votes of the shareholders holding over 5% of votes at the Annual General Meeting of Shareholders of AB “AviaAM Leasing”

On the day of the Annual General Meeting of Shareholders (the **Meeting**) of AB “AviaAM Leasing” (the **Company**) the issued share capital amounted to EUR 12 558 621,97 and was divided into 43 305 593 ordinary registered shares (ISIN code of the Company’s shares is LT0000128555) with the par value of EUR 0.29 per share entitling to 43 305 593 votes at the Meeting.

Shareholders holding over 5% of votes collectively holding 24 192 923 of the Company’s shares (24 192 923 of the votes respectively) voted at the Meeting.

Decisions were adopted by the simple majority of represented shareholders’ votes based on one-share-one-vote principle, except for the decision to distribute the profit (loss) of the Company which was adopted by the qualified majority (2/3) of the participating shareholders’ votes.

Distribution of votes of the shareholders holding over 5% of votes at the Meeting:

Shareholders who held at least 5% of the total vote at the Meeting:	Number of votes conferred by the Shareholder's shares	The Shareholder’s percentage share in the votes represented at the Meeting	The Shareholder’s percentage share in the total vote
ALH Aircraft Leasing Holdings Ltd.	8 994 905	34.08%	20.77%
Mesotania Holdings Ltd.	9 817 220	37.20%	22.67%
HAIFO LTD	5 380 798	20.39%	12.43%
Total:	24 192 923	91.67%	55.87%

Total results of voting at the Meeting:

Item of the Resolution	Total percentage of statutory capital represented by Shareholders attending the Meeting	Total number of shares of Shareholders participating at the Meeting, used for voting
Resolution 1	60.95 %	26 393 869
Resolution 2	60.95 %	26 393 869
Resolution 3	60.95 %	26 393 869
Resolution 4	60.95 %	26 393 869
Resolution 5	60.95 %	26 393 869
Resolution 6	60.95 %	26 393 869

AB “AviaAM Leasing”
General Manager
Tadas Goberis